

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
January 6, 2004

Members Present: Henry Fitzgerald, Anthony Bent, Sandra McManus, Maurice DePalo, Pat Sacco, Daniel Morgado, Richard Carney

Also: Mike Pagano, Jim Kokernak, Jack Ferguson, Katie Crockett, Steve Lobban, Daniel Gutekanst

Meeting called to order at 7:00 PM.

On a motion by Mr. DePalo, second by Ms. McManus the minutes of December 15, 2003 were accepted with a change on page 2, first paragraph; second sentence changing the word “contract” to “work” and deleting the word “documents” so that the sentence would read

“Mr. Pagano also expressed his doubts over the ability of the GC to complete the work in accordance with the contract.”

On a motion by Mr. DePalo, second by Mr. Carney, the following bill schedules were authorized for payment.

Standen Contracting Co (#12)	\$656,665.00
GZA (HS)	\$75.00
Tata & Howard (HS – Irrigation Wells – D.L. Maher)	\$1,000.00
Robert Lanciani	\$1,079.24
Robert Lanciani	\$1,045.16
Robert Lanciani	\$1,045.16
Verizon	\$34.04
High School FF&E	\$971.63

Mr. Ferguson provided to the Committee his written report dated January 6, 2003 [sic]. Progress continues to lag behind and the cash flow schedule was reviewed that was indicative of the lack of progress. Discussion centered on the options before the Committee ranging from not occupying the building to partial occupancy. Dr. Bent expressed great concern over the impact of not opening the building and the logistical difficulties of planning for various contingencies.

In light of the nature of discussion, Mr. DePalo motioned to go into executive session pursuant to G.L. c. 39, s. 23B(3) to discuss strategy with respect to litigation, second by Mr. Sacco. Henry Fitzgerald, Anthony Bent, Sandra McManus, Maurice DePalo, Pat Sacco, Daniel Morgado and Richard Carney all voted Yes. (7:45 PM)

The Committee returned to open session at 8:25 PM.

Mr. Ferguson reported on issues associated with getting the original manifest relative to the abatement work at 45 OS. This is an issue that will be forwarded to Mr. Dieb to address.

Mr. Pagano reported briefly on the progress on the High School project. Work continues to resolve the various outstanding issues. Mr. Cox continues to work on HVAC issues and a meeting will be held in the near future to try and work out remaining issues.

The Committee reviewed the budget status reports that were included in the meeting materials.

The next meeting of the Committee will be January 20, 2004 when the Committee will meet with Town Counsel.

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Daniel J. Morgado